MINUTES HAMILTON COUNTY BOARD OF COMMISSIONERS

MAY 11, 2015 – 10:00 a.m.

Conference Room 1A
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

President Heirbrandt called the meeting to order at 10:00 a.m. with a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Mark E. Heirbrandt.

PUBLIC SAFETY TRAINING FACILITY

The Commissioners discussed the details of their presentation to the Hamilton County Council for the proposed Public Safety Training Facility.

- Commissioners want to have in hand the final executed version of the training facility
 management interlocal agreement with all participating entities before the formal request for
 funding; which is anticipated to occur at the July Council meeting. Dan Stevens reported all
 entities have seen the agreement and have provided no comments except for Carmel, who had
 some comments to the agreement. Mike Howard will contact the City of Carmel's legal
 department to discuss those comments.
- Heirbrandt views the meeting with the Council as a workshop to discuss the facility and the concerns the Council have expressed.
- Heirbrandt would like to have letters of support from all of the Mayors, police and fire chiefs. Heirbrandt has a support letter from the Township Trustee Association.
- Altman wants to make sure we have the resources on hand during the workshop so we can be efficient and answer all the questions.
- Commissioners reviewed Ayers' list of questions and Stevens draft of the responses.
- Commissioners asked that a detailed breakdown of the \$3 million budget be provided.
- Commissioners asked that all facility buildings and amenities be labeled on the drawing. Label differently what is existing and what is new.
- Recommended dates for the workshop are June 22 or 23, 2015 at 6:00 p.m. possibly to be held in Jury Assembly to have more room for those attending. Stevens will contact the Council to confirm the workshop date, time and location. Meeting invitees will be the Council and Commissioners only.
- Stevens will e-mail a response to all of the concerns raised by Council President Paul Ayers. Stevens will ask in this e-mail if there are any other questions and to have those to him by June 1st to give the Commissioners time to respond and have the appropriate information available for the workshop.
- Stevens will include a copy of the management interlocal agreement for their review in the email.

Meeting adjourned at 11:00 a.m.

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APPROVED HAMILTON COUNTY BOARD OF COMMISSIONERS

Christine Altman Steven C. Dillinger Mark E. Heirbrandt

ATTEST:

Dawn Coverdale, Auditor

Date Approved: May 26, 2015